

596585

S.R.D., INC.
POST OFFICE BOX 376
MAYO, FLORIDA 32066

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

FILED
99 MAR 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002809439-4
-03/17/99--01079--002
*****35.00 *****35.00

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find Articles of Amendment as well as a check for filing in the amount of \$35.00. Should you have any questions, please do not hesitate to contact me at (904) 294-1042 or the above address.

Sincerely,



Edward B. Thomas
President

rlt

Attachment

Amend & N/c

VS MAR 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

EDWARD B. THOMAS
S.R.D., INC.
POST OFFICE BOX 376
MAYO, FL 32066

SUBJECT: SALT ROAD DAIRY, INC.
Ref. Number: S96585

We have received your document for SALT ROAD DAIRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00014381

**EDWARD B. THOMAS
POST OFFICE BOX 376
MAYO, FLORIDA 32066**

March 27, 1999

Velma Shepard
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Letter Number 699A00014387
SUBJECT: SALT ROAD DAIRY, INC.
Ref. Number: S96585

Dear Ms. Shepard:

I am receipt of your letter dated March 23, 1999 and have made the requested change to the attached Articles of Amendment. Should there be any questions, please do not hesitate to contact me at (904) 294-1474.

Sincerely,



Edward B. Thomas
President, Salt Road Dairy, Inc.

*Rec'd 3/29
Div. of Corp.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALT ROAD DAIRY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: NAME

The name of the corporation shall be S.R.T., Inc.

ARTICLE II: PRINCIPAL OFFICE

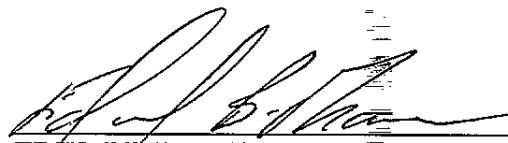
The principal place of business and mailing address of this corporation shall be Post Office Box 376, Mayo, Florida 32066.

SECOND: The date of each amendment's adoption: March 14, 1999.

THIRD: Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th day of March, 1999.


EDWARD B. THOMAS
President